

**Green County
Agriculture and Extension Education Committee Meeting
Green County Justice Center
2841 6th St, Monroe, WI
Wednesday, November 4, 2009
7:30 PM
Revised Agenda**

1. Call To Order
2. Approve Minutes of the October Meeting
3. Out-of-County Travel Requests
4. 2009 Agent Report: Alissa Grenawalt, 4-H and Youth Educator
5. Statement of Reason for Closed Session by Chair:
Faculty Evaluation per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to Convene in Closed Session
6. Motion to move into open session (Approximately 8:45 p.m.)
7. Review and approval of October Bills
8. Motion: To Support Cara Carper in her quest to attain tenure status with UW-Extension, and to support future funding for the Community Resource Development position in Green County.
9. Department Head Informational Items
 - a.) Justice Center Updates
 - b.) Sale of UW Franbrook Farm
 - c.) Host District Department Head Meeting
 - d.) Procedure for Bill Approval in December
10. Set Time and Date for next Meeting
11. Adjourn